

P04000013751

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000013463 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 20 PM 2:45

FILED

FLORIDA PROFIT CORPORATION OR P.A.

jbm construction, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED

04 JAN 20 PM 2:45

HD4000013463
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④
ARTICLES OF INCORPORATION
OF
JBM CONSTRUCTION, INC.

The undersigned Subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

JBM CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

5880 Commerce Lane
South Miami, Florida 33143

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually, and corporate existence shall commence with the filing of these Articles.

ARTICLE IV - NATURE OF BUSINESS

This corporation may transact or engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation shall be Suite 206, 8900 S.W. 107th Avenue, Miami, Florida, 33176, and the name of the initial registered agent of the corporation at that address is Michael G. Bass, P.A.

ARTICLE VII - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

HD4000013463

ARTICLE VIII - DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

THOMAS R. GREEN II
5880 Commerce Lane
South Miami, Florida 33143

ARTICLE IX - OFFICERS

The name and address of the initial officer of the corporation, who shall hold office for the first year of the corporation, or until his successors are elected or appointed, is:

PRESIDENT
THOMAS R. GREEN II
5880 Commerce Lane
South Miami, Florida 33143

ARTICLE X - INCORPORATORS

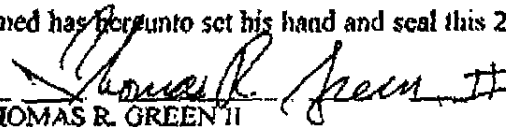
The name and address of the Incorporator and Subscriber to these Articles of Incorporation is:

THOMAS R. GREEN II
5880 Commerce Lane
South Miami, Florida 33143

ARTICLE XI - INDEMNIFICATION

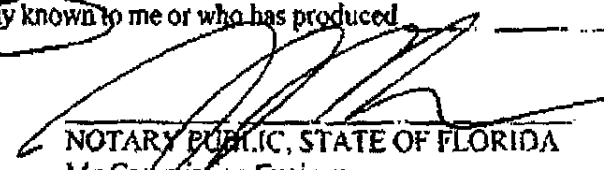
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 20th day of January, 2004.


THOMAS R. GREEN II

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20th day of January, 2004, by THOMAS R. GREEN II, who is personally known to me or who has produced _____ as identification.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



404000013463

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

I, THOMAS R. GREEN II, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its principal business at the City of South Miami, State of Florida, has named Michael G. Bass, P.A., located at Suite 206, 8900 S.W. 107th Avenue, Miami, Florida, 33176, as its Agent to accept service of process within Florida.

Dated July 20, 2004

JBM CONSTRUCTION, INC.

By Thomas R. Green II
THOMAS R. GREEN II

Having been named to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated January 20, 2004

MICHAEL G. BASS, P.A.

By [Signature]
President

FILED

04 JAN 20 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 404000013463